



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

## MEMORANDUM

Date: March 5, 2025

To: **Nominating Committee:** Curtis Wang, Sharmila Brunjes, Lety Garcia, Juan Hernandez, Alex Kopilevich

From: Lindsay Granger, Executive Administrative Assistant

Re: Information and materials for the next Nominating Committee meeting on **Wednesday, February 5, 2025**

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Attached is information for the next committee meeting. Please review this information prior to the meeting.

**The meeting will be held remotely via Zoom. We will send you the Zoom access information via email.**

Please **click the link** below to join the Zoom meeting automatically.

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/88510423170?pwd=3DIUzRNGJCEcobvR1a7b201uzJaFM>  
[P.1](#)

The information below is only needed if you are joining the meeting by phone or for using phone audio.

**Meeting ID: 885 1042 3170**  
**Passcode: 541055**

If you have any questions, or if you are unable to attend the meeting, please send us an email to [boardsupport@nlacrc.org](mailto:boardsupport@nlacrc.org). Thank you!

Attachments

c: Evelyn McOmie, Deputy Director

*Supporting people with developmental disabilities in the San Fernando, Santa Clarita, and Antelope Valleys since 1974.*

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## NOMINATING COMMITTEE

Wednesday, March 5, 2025, at 5:30 p.m.

~ AGENDA ~

### Members:

Committee Chair: Curtis Wang

Nominating Committee Members: Sharmila Brunjes, Lety Garcia,  
Juan Hernandez

VAC Representative: Alex Kopilevich

Staff: Arezo Abedi, Evelyn McOmie, Lindsay Granger

- I. **Call to Order/Attendance** – Curtis Wang (*1 min*)
- II. **Agenda** (*1 min*)
  - A. Approval of the Agenda (page 3)
- III. **Public Input** – Agenda Items (*3 min per person, limit 3 comments*)
- IV. **Consent Items** (*1 min*)
  - A. Approval of Minutes of January 2, 2025, Meeting (page 4)
  - B. Approval of February 5, 2025, Meeting Notes (page 7)
- V. **Action Items**
- VI. **Committee Business**
  - A. Recruitment Plan Update – Curtis Wang (*1 min*)
  - B. Discussion of Board Composition and Demographics Board Members' Terms  
– Curtis Wang (*30 min*) (page 10)
    - Current Board Composition
    - Review of Board Members' Terms
  - C. Discussion of Board of Trustees New and Pending Applicants – Curtis Wang (*25 min*)
    - 3 number of new applicants
    - 2 pending applicants
- VII. **Review of Meeting Action Items** (*3 min*)
- VIII. **Board Meeting Agenda Items** (*3 min*)
- IX. **Announcements / Public Input / Information** (*3 min per person, limit 3 people*)
  - A. Next meeting is April 2, 2025, at 5:30 p.m.
  - B. Committee Attendance (page 14)
- X. **Adjournment**

North Los Angeles County Regional Center  
**Nominating Committee Meeting Minutes**

January 2, 2025

**Present:** Curtis Wang, Sharmila Brunjes, Lety Garcia, Juan Hernandez, Alex Kopilevich – **Committee Members**

Evelyn McOmie, Arezo Abedi, and Lindsay Granger – **Staff Members**

Tresa Oiveri - DDS Tech Advisor, Mark Wolfe – DDS - **Guests**

**Absent:** Rocio Sigala, Ana Quiles

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**I. Call to Order**

Curtis Wang called the meeting to order at 5:35 pm

**II. Review of the Agenda**

**III. Public Input**

**IV. Consent Items**

A. Approval of Minutes of the November 6, 2024 Meeting

**M/S/C** (Curtis Wang/Alex Kopilevich) To approve the minutes as corrected.

**V. Action Items**

A. Review and Approval of Onboarding Plan for Trustees

1. The committee wanted to recommend to the Board that the Bylaws be changed to define mentor and to specify the selection process of how these volunteer members are assigned to new board members.
2. Action Item: To make recommendations to update the Bylaws to be able to add defining mentor and the selection process of the volunteer mentor being assigned to the new board member.

**M/S/C** (Lety Garcia/Alex Kopilevich) To make changes to the draft Onboarding Plan for Trustees and send it to the Board of Trustees meeting on January 8, 2025.

B. Review of 10 Board of Trustees applicants

1. 10 Board of Trustees applicants were reviewed to decide who will move forward to interviews, not move forward, or be saved for later. Members decided on the dates for the interviews and the format of the interviews.
2. Applicants 1, 2, 6, 8, and 10 would move forward to the next stage, interviews with the Nominating Committee members.
3. Applicants 4 and 5 would not move forward.
4. Applicants 3 and 9 would be saved for later in case none of the candidates chosen to interview were chosen to go forward to the Board of Trustees.
5. Applicant 7 would move to the Vendor Advisory Committee Applications, as suggested by

Alex Kopilevich.

**M/S/C** (Alex Kopilevich/Sharmila Brunjes) To move forward with 3 applicant interviews in February and the remaining in March. The meeting in February will begin later at 6:35 p.m. and the interviews will begin at 5:00 p.m. Applicants 1, 2, 6, 8, and 10 will move forward to interviews. Applicants 4 and 5 will not move forward. Applicants 3 and 9 will keep for later. Applicant 7 will move to VAC.

## **VI. Committee Business**

### **A. Board and VAC Recruitment Posting Update**

Evelyn provided an update on the postings for board recruitment, especially in particular, those positions needed to meet board composition. We continue to advertise on Facebook, Instagram, and Twitter news you can use, and a monthly e-blast that is going out. As of November, LinkedIn has been added as a site that we are posting on. We have a total of 220 clicks for foot traffic since the last report out.

The VAC positions are being announced at the VAC meeting.

It was discussed that the applications for the VAC positions would move to the Vendor Advisory Committee members to review prior to the Nominating Committee. Also, these interviews will be confidential.

### **B. Board member Renewal Update**

We have 7 board members that have submitted their renewal. We are waiting on 1 board member to submit their renewal, and 1 other board member that has not responded at all. So, we will have 2 board members that will not be returning due to missing the December 15, 2024 deadline.

## **VII. Review of Meeting Action Items**

- Candidate interviews will be added to the February committee meeting agenda. There will be 3 interviews on February 5<sup>th</sup> and 2 interviews in March. The interviews will begin 5:00pm on February 5<sup>th</sup>. Each interview will be 20 minutes with 10 minutes of discussion by the members.
- Board Support will schedule the upcoming Board of Trustees applicant interviews and change the scheduled Nominating Committee meeting to 6:35 p.m. instead of 5:30 p.m.
- Board Support will send out official letters to all applicants via email and regular mail with the status of their application. This will be done within 7 days. Applicants 2 and 6 will be contacted first to try to schedule their interviews in February.
- Board Support will send out the Share Point link to the committee members for the most up to date rating sheet and questions for interviews.
- Board Support will reach out to Curtis Wang to connect with tech support to ensure that he has access to the Share Point page.
- Board Support can make a note header to the far right specifying what document is paired with the action items listed that are to be reviewed. This is for all documents being reviewed and including the excel sheet that we have on file with the duration of the term for members of the Board.

- Board Support will include the table of Board Members that will be terming out in the next meeting packet.
- Board Support will be asked to either send out a list of the Board Members that will be terming out and/or to post the Board Renewal applications on Share Point. This will be reviewed by the Committee in March.

**VIII. Board Meeting Agenda Items**

- Onboarding Plan for Trustees with updates will be presented to the board.

**IX. Announcements / Information**

A. Next Meeting: Wednesday, February 5, 2025 at 6:35 p.m.

**IX. Adjournment**

Curtis Wang adjourned the meeting at 7:32 pm.

Submitted by:

Lindsay Granger

Executive Administrative Assistant



North Los Angeles County Regional Center  
**Nominating Committee Meeting Minutes**

February 5, 2025

**Present:** Curtis Wang, Sharmila Brunjes, Lety Garcia, Juan Hernandez, Alex Kopilevich –  
**Committee Members**

Evelyn McOmie, Lindsay Granger – **Staff Members**

Tresa Oiveri - DDS Tech Advisor, Mark Wolfe – DDS Tech Advisor, and Julie Ocheltree -  
**Guests**

**Absent:**

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**I. Call to Order**

Curtis Wang called the meeting to order at 5:34 pm

**II. Review of the Agenda**

**III. Public Input**

**IV. Consent Items**

A. Approval of Minutes of the January 2, 2025 Meeting

It was requested by Lety to amend the minutes for further clarification under Action Item A.

Action: Board Support will update the minutes to reflect the discussed changes.

**M/S/C** (Curtis Wang/Alex Kopilevich) To approve the minutes as corrected.

**V. Action Items**

**VI. Committee Business**

A. Discussion of Board Applicant Interviews (4) for Consideration to the Board

The committee discussed the interviews conducted for new Board members. Since the number of Board members was currently at 11, which is below the census threshold of 14 needed to conduct any business in committees or the Board. Applicant #1 was discussed and chosen to move the applicant forward as a recommendation to the Board. Applicant #2 was chosen to move forward recommending the applicant to the Board of Trustees. Alex noted some reservation on the return of a former member to the Board of Trustees, but the applicant's former experience on the Board and legal experience would be a good addition to the Board. Lety expressed having a little bit of reservation for the same reasons as Alex, but he brings some institutional knowledge that is needed. Concerns were brought up about Applicant #4 availability to attend Board meetings in person. Since the applicant during the interview shared that she teaches a class that begins at 5pm and conflicts with the in-person Board Meeting schedules the committee members decided not to move forward with this applicant. was not chosen to move forward due to the scheduling conflicts that would not allow for the applicant to attend in person meetings. There was a concern on the ability of the applicant to be a board member with their current workload. Committee members discussed Applicant #6's interview and agreed to move this applicant forward to the Board.

**M/S/C** (Sharmila Brunjes/Curtis Wang) To move forward recommending Applicant #1 to the Board for nomination.

**M/S/C** (Alex Kopilevich/Sharmila Brunjes) To move forward recommending Applicant #2 to the Board for nomination.

**M/S/C** (Alex Kopilevich/Juan Hernandez) To not move forward with Applicant #4.

**M/S/C** (Alex Kopilevich/Juan Hernandez) To move forward with the three applicants (Applicant #1, Applicant #2, and Applicant #6) to the entire Board of Trustees.

Action: Board Support will reach out to those applicant's that were chosen to move forward and invite them to attend a special meeting with the Board of Trustees.

Action: Board Support will gather any additional candidates that have submitted their application to present to the nominating committee at the next meeting. The applicants that were unable to interview will be saved for a later interview date with the nominating committee.

B. Review of Survey Results for Proposal for Slate of Officers

The Committee consulted one of the board attorneys regarding the voting process for the slate of officers. Discussions included whether a committee member can vote for themselves for an officer position and if quorum is affected when a member abstains or leaves the room during discussions on their nomination. The Committee discussed the Slate of Officers for temporary roles until May. The Slate of Officers chosen to go to the Board of Trustees shows the following: It was noted that the Nominating Committee will need to clarify to the Board that these nominees are only to fill the slate from now until June, but in May a new slate of officers will be presented to the Board again to be voted on for the upcoming fiscal year.

- President – Juan Hernandez
- 1<sup>st</sup> Vice President – Sharmila Brunjes
- 2<sup>nd</sup> Vice President – Curtis Wang
- Secretary – Sharmila Brunjes
- Treasurer – Anna Hurst

There was discussion on whether the person being recommended for the officer position should be allowed to vote for themselves.

**M/S/C** (Lety Garcia / Alex Kopilevich) The person being recommended for the position does not vote for themselves.

**M/S/C** (Alex Kopilevich / Curtis Wang) To present Juan Hernandez as President on the slate of officers to the Board of Trustees. There were three in favor, one opposed, and no abstentions.

**M/S/C** (Alex Kopilevich / Juan Hernandez) To present Sharmila Brunjes as 1<sup>st</sup> Vice President on the slate of officers to the Board.

**M/S/C** (Sharmila Brunjes/Alex Kopilevich) To present Anna Hurst as Treasurer on the slate of officers to the Board.



**M/S/C** (Alex Kopilevich / Sharmila Brunjes) To present Curtis Wang as 2<sup>nd</sup> Vice President on the slate of officers to the Board.

**M/S/C** (Alex Kopilevich / Curtis Wang) To present Sharmila Brunjes also as Secretary on the slate of officers to the Board.

Lety asked that the voting over the Board Officers at the upcoming Board meeting could be done confidentially, and if Board Support can have everything prepared for the upcoming meeting and voting.

Action: Board Support will gather all the items needed for a confidential vote to take place at the upcoming board meeting both in person and online.

**VII. Review of Meeting Action Items**

- Board Support: Board Support will amend the January 2, 2025 meeting minutes.
- the duration of the term for members of the Board.
- Board Support will include the table of Board Members that will be terming out in the next meeting packet.
- Board Support will be asked to either send out a list of the Board Members that will be terming out and/or to post the Board Renewal applications on Share Point. This will be reviewed by the Committee in March.
- Board Support will have all the materials and processes prepared for the upcoming Board Meeting's Special Meeting to vote in new members to the Board and the new slate of officers.

**VIII. Board Meeting Agenda Items**

- Three of the Board of Trustees applicants will go before the full Board of Trustees for a vote.
- The new slate of officers that was determined during this meeting will be brought before the board of trustees to vote on at the next board meeting.

**IX. Announcements / Information / Public Input**

A. Next Meeting: Wednesday, March 5, 2025, at 5:30 p.m.

There was public input at the end of the meeting, Ismael Maldonado requested to run for the board of trustees and asked for additional information, stating that he was a good candidate due to his understanding of the American with Disabilities Act and the Lanterman Act.

Action: Board Support will reach out to Ismael Maldonado and provide him with the application to complete and submit for the Board of Trustees.

**IX. Adjournment**

Curtis Wang adjourned the meeting at 8:00 pm.

Submitted by:  
Lindsay Granger  
Executive Administrative Assistant



**BOARD COMPOSITION SURVEY  
ANNUAL REPORT  
(Rev. 06/2024)**

**INSTRUCTIONS:** Please provide the information below for each current board member and submit the completed survey to the Department, along with a copy of your board's current bylaws. The information obtained through this survey will help the Department assess your regional center's compliance with Welfare and Institutions (W&I) Code §4622(a) - (f) and (i).

**Regional Center:** North Los Angeles County Regional Center  
**Date Completed:** 1/30/2025

**Survey Completed by:** Lindsay Granger

**BOARD STATS:**

1.) Range or exact number of board members required as per bylaws?	14-25
2.) Number of current board members:	14
3.) Number of current vacancies if the Board does not have the minimum number of board members as required by its bylaws.	0

**BOARD MEMBER INFORMATION** *Note: Please Do NOT change column width or row height- You may reduce the font size as needed*

Board Member Name	Demonstrated Interest in, or Knowledge of, Developmental Disabilities	Individual, Parent/Legal Guardian, and Vendor Committee Representation	Skills/Expertise	Geographic Representation of Catchment Area	Ethnicity Representation of Catchment Area	Race Representation of Catchment Area	Disability Represented	Current Term	Dates of Previous Terms Served	
[W&I Code §4622(l)]	[W&I Code §4622(a)]	[W&I Code §4622(e)]	[W&I Code §4622(b)]	[W&I Code §4622(d)]	[W&I Code §4622(d)]	[W&I Code §4622(d)]	[W&I Code §4622 9(c)]	[W&I Code §4622(f)]	[W&I Code §4622(f)]	
Enter First Name then Last Name	Indicate: Yes or No	Indicate: Individual Served (I), Parent/Legal Guardian (P), Other (O), or Vendor Representative (VR). If other, please fill in other information in the box to the right (e.g., community member, sibling)	Indicate: Legal (L), Management (M) or Board Governance (BG), Financial (F), or Developmental Disability Program Experience (DD). Select all that apply.	Indicate: Geographic area (County)	Is the Board Member of Hispanic/Latino origin? Indicate: Hispanic /Latino (H) OR Not Hispanic/Latino (NH). Select one.	Indicate: American Indian/Alaskan Native (AN), Asian (A), Black/African American (B), Pacific Islander (PI), White (W), Some other race alone (O). Select all that apply. Note: If more than one race is selected, it will fall under the category "Two or more races"	Indicate: Intellectual Disability (ID), Cerebral Palsy (CP), Epilepsy (E), Autism (A), or 5th Category. Select all that apply. To summarize disabilities represented as a group vs. individually, click here to input information.	Please indicate the start and end date of the director's <b>currently appointed term</b> . e.g. 07/01/2022-06/30/2024	If applicable, please list the start and end date(s) of all previous terms. e.g. 7/1/18-7/30/20; 7/1/20-6/30/22	
Other				Note: Please Do NOT change column width or row height			Start date	End date		
	Yes	Individual Served (I)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input checked="" type="checkbox"/> (BG) <input type="checkbox"/> (F) <input type="checkbox"/> (DD)	Los Angeles	Not Hispanic/Latino (NH)	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2023	6/30/2027	6/30/22; 7/1/22-6/30/23;
	Yes	Individual Served (I)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input checked="" type="checkbox"/> (BG) <input type="checkbox"/> (F) <input type="checkbox"/> (DD)	Los Angeles	Hispanic/Latino (H)	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input checked="" type="checkbox"/> (5th)	7/1/2024	6/30/2027	6/30/24
	Yes	Other (O)	Relative	Los Angeles	Not Hispanic/Latino (NH)	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input checked="" type="checkbox"/> (5th)	7/1/2023	6/30/2025	7/1/21-6/30/23
	Yes	Parent/Legal Guardian (P)		Los Angeles	Not Hispanic/Latino (NH)	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input checked="" type="checkbox"/> (5th)	7/1/2024	6/30/2025	6/30/24
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	Yes	Parent/Legal Guardian (P)		Los Angeles	Not Hispanic/Latino (NH)	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2024	6/30/2025	7/1/23-6/30/24
	Yes	Vendor Representative (VR)		Los Angeles	Not Hispanic/Latino (NH)	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2024	6/30/2025	
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## Board Members' Disability Represented Combined

*Instructions: To input board members' disabilities combined, input the number of combined board members in to column B.*

Intellectual Disability	5
Cerebral Palsy	2
Epilepsy	1
Autism	5
5th Category	2

[Return to Survey](#)

### North Los Angeles County Regional Center

NLACRC is located in the Southwest region of CA and serves the health districts of East Valley, San Fernando, and West Valley within the city of Los Angeles. There are 3 offices, with the main office in Chatsworth.

**Table 1: Ethnicity and Race Representation of Catchment Area**

<b>Catchment Area Population:</b> 2,299,575	<b>Seated Members:</b> 14		<b>Full Board:</b> 14-25		
<i>[W&amp;I Code §4622(d)] The governing board shall reflect the geographic and ethnic characteristics of the area to be served by the regional center.</i>					
Race	Population (2022 ACS Data)	Percent (2022 ACS Data)	Board Members	Percent	Compliance Status
American Indian/Alaskan Native	20,009	0.9%	0.0	0%	Met
Asian	222,231	9.7%	2.0	14%	Met
Black/African American	140,813	6.1%	1.0	7%	Met
Pacific Islander	3,441	0.1%	0.0	0%	Met
White	1,118,051	48.6%	6.0	43%	Met
Some other race alone	469,147	20.4%	1.0	7%	Not met
Two or more races	325,885	14.2%	4.0	29%	Met
<b>Number of BM with race selected</b>			14.0	100%	

**Table 2: Skills/Expertise**

*[W&I Code §4622(b)] The membership of the governing board shall include persons with legal, management or board governance, financial, and developmental disability program expertise.*

Skills/Expertise	Count	Percentage	Compliance Status
Legal (L)	2	14%	Met
Management (M)	6	43%	Met
Board Governance (BG)	12	86%	Met
Financial (F)	4	29%	Met
Developmental Disability	6	43%	Met
Program Experience (DD)			

*\*Multiple skills/expertise may be selected per board member.*

**Notes:**

**Board members who selected more than one race will be categorized as "2 or More Races" ONLY**

Ethnicity	Population (2022 ACS Data)	Percent (2022 ACS Data)	Board Members	Percent	Compliance Status
Hispanic/Latino	1,033,022	44.9%	4.0	29%	Not met
Non-Hispanic/Latino	1,266,553	55.1%	10.0	71%	N/A
<b>Total Board Members</b>			14.0	100%	

**Table 3: Board Member Representation**

*[W&I Code §4622(e)] A minimum of 50 percent of the members of the governing board shall be persons with developmental disabilities or their parents or legal guardians. No less than 25 percent of the members of the governing board shall be persons with developmental disabilities.*

Board Member Representation	Count	Percentage	Compliance Status
Individual Served (I)	5	36%	Met
Parent/Legal Guardian (P)	7	50%	Met
Other (O)	1	7%	
Vendor Representative (VR)	1	7%	Met
<b>Individual Served (I) and Parent/Legal Guardian (P) Combined</b>	<b>12</b>	<b>86%</b>	<b>Met</b>

**Table 4: Disability Represented**

*[W&I Code §4622(c)] The membership of the governing board shall include representatives of the various categories of disability to be served by the regional center.*

Disability Represented	Count	Percentage
Intellectual Disability	5	36%
Cerebral Palsy	2	14%
Epilepsy	1	7%
Autism	5	36%
5th Category	2	14%

*\*Multiple disabilities may be selected per board member.*

**Table 5: Geographic Representation of Catchment Area**

*W&I Code §4622(d) The governing board shall reflect the geographic and ethnic characteristics of the area to be served by the regional center.*

County	Count	Percentage
Los Angeles	14	100%

North Los Angeles County Regional Center  
Board of Trustees - Members Terms  
FY 2024-25

	Board Member	Date Elected	Term Expires	Date Re-Elected	Term Expires	Date Re-Elected	Term Expires	Date Re-Elected	Term Expires	Date Re-Elected	Term Expires	End of 7 Years
1	Nicholas Abrahms *	20-Jan	21-Jun	21-Jul	22-Jun	22-Jul	23-Jun	23-Jul	24-Jun	24-Jun	27-Jun	Jun-26
2	George Alvarado *	22-Sep	23-Jun	23-Jul	24-Jun	24-Jun	27-Jun					Jun-29
3	Cathy Blin	21-Jul	23-Jun	23-Jul	25-Jun							Jun-28
4	Sharmila Brunjes	22-Jul	23-Jun	23-Jul	24-Jun	24-Jun	25-Jun					Jun-29
5	Jacque Colton	25-Feb										Jun-32
6	Leticia Garcia	20-Jan	23-Jun	23-Jul	26-Jun							Jun-26
7	Juan Hernandez*	23-Sep	24-Jun	24-Jun	27-Jun							Jun-30
8	Anna Hurst	23-Jul	24-Jun	24-Jun	25-Jun							Jun-30
9	Alex Kopilevich - VAC Chair	24-Jun	25-Jun									Jun-31
10	Jennifer Koster*	23-Sep	24-Jun	24-Jun	25-Jun							Jun-30
11	Laura Monge	24-Jun	25-Jun									Jun-31
12	Jeremy Sunderland	25-Feb										Jun-32
13	Jason Taketa	25-Feb										Jun-32
14	Curtis Wang *	23-Jul	26-Jun									Jun-30
	~ 3 Open Positions ~											

(\*) Note: 25% of the board must be composed of consumers. We currently have 5 consumers out of 19 members (which does meet this requirement). The authorized numbers of Trustees shall be not less than fourteen (14) or more than twenty-two (22).

Note: VAC Chair will be nominated by the VAC and appointed to the Board. VAC term of no more than 6 years will apply and must carry over from start of VAC term.

\*Red font is used to notate the member's last term

\*Anyone highlighted in yellow have a term ending this FY (June 2025)

FY 2024-25 Nominating Committee	Jul-24 Dark	Aug-24	Sep-24 Dark	Oct-24 Dark	Nov-24	Dec-24 Dark	Jan-25	Feb-25	Mar-25	Apr-25	May-25 Dark	Jun-25 Dark	Total Absences	Total Hours
Curtis Wang, Chair		P		P	P		P	P					0	7.75
Sharmila Brunjes		P		P	P		P	P					0	7.75
Lety Garcia		P		P	P		P	P					0	7.75
Juan Hernandez		Ab		P	P		P	P					1	7.75
Alex Kopilevich		Ab		P	P		P	P					1	7.75

Meeting Time                      1.00                      2.00                      2.75                      2.00                      2.50

P = Present                      Ab = Absent

Attendance Policy: In the event a Trustee shall be absent from three (3) consecutive regularly-scheduled Board meetings or from three (3) consecutive meetings of any one or more committees on which he or she may be serving, or shall be absent from five (5) regularly-scheduled Board meetings or from five (5) meetings of any one or more Committees on which he or she may be serving during any twelve (12) month period, then the Trustee shall, without any notice or further action required of the Board, be automatically deemed to have resigned from the Board effective immediately. The secretary of the Board shall mail notice of each Trustee's absences during the preceding twelve (12) month period to each Board member following each regularly-scheduled Board meeting. (policy adopted 2-10-99)